

Memorandum

Date: October 9, 2017
To: Mayor Christopher Taylor
From: Wendy Orcutt, Executive Director
City of Ann Arbor Employees' Retirement System
Subject: Mark Heusel's Resignation

The term of Mark Heusel, Citizen Trustee to the Employees' Retirement System Board of Trustees, will expire on December 31, 2017.

Mr. Heusel's legal background has been invaluable in assisting the Board to make many critical decisions required to properly help manage both the Retirement System Board of Trustees and the Retiree Health Care Benefit Plan & Trust Board of Trustees.

Chapter 18 of Title I of Ann Arbor City Code states the following regarding trustee terms:

1:621. – Trustees' Terms of Office; Vacancies on Board.

- (1) The regular term of office of the appointed citizen Trustees and the Member elected Trustees shall be 3 years.
- (2) If a vacancy occurs in the office of an appointed citizen Trustee, the Mayor of the City, within 30 days of the date of vacancy, shall fill the vacancy by appointment for the unexpired term.
- (3) If a vacancy occurs in the office of a Member elected Trustee, the vacancy shall be filled within 90 days of the date of vacancy, for the portion of the unexpired term, in the same manner as the position was previously filled.

No new Trustee shall be responsible for any act or omission occurred prior to becoming a Trustee.

The new 3-year term will begin on January 1, 2018 and end on December 31, 2020.

If I can be of any assistance to you in filling this vacated position, please do not hesitate to contact me.